Attendees: Kimberley Barker, Andrea Wright, Andrew Youngkin, Amanda Chiplock, Mary Maudlin

1.Welcome to Amanda Chiplock (Andrew)
Andrew welcomes new member, Amanda Chiplock after a successful Hangout connection is made

2. Update/overview on assessment report & follow-up
Planned activities--
    part 1--March 20 Beyond the Se/A presentation--reporting on assessment findings and follow-up activities
    part 2—June 19 Beyond the Se/a presentation--planning a panel interview/discussion on technology barriers, etc.

    Andrea has agreed to present at the March 20th BTS on behalf of the committee
    We will need to plan on having an abstract and title, along with presenter info by Feb 15ish to promote—Andrew will coordinate with Andrea & Kimberley to write up article for SEA Currents so it can be promoted to region following February BTS webinar
    Also need to summarize content of survey results—Kimberley asked if members would volunteer to summarize parts and would try to make assignments within the next few days w/deadlines (2/28?), members agreed.
    We can plan to have additional discussion via email, Skype, Google leading up to BTS March 20

3. Google Communities idea---proposed/presented by Amanda—to create a group on Google + sponsored/organized by SE/A that discusses and shares information/resources on emerging technology trends in medical libraries. Other committee members felt it would be worthwhile and good content would draw people in. Andrew asked Amanda to pursue the idea further and he would speak with Dale on ideas of SE/A sponsoring/affiliation

4. Funding update –Andrew---nothing to report yet but we expect to hear about awards soon and an announcement will be posted to SEA/Currents and specific funding discussed at February 20th BTS webinar w/ Dale Prince presenting
5. Oversight Committee -- Feb 22nd in Baltimore at HSHSL, Chairs (including Kimberley) will be giving report/presentation on activities, directions, etc.
6. Next meeting conference--Aprilish…Andrew will send out doodle poll